

UNITED STATES DISTRICT COURT FOR  
THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA, )  
                                )  
Plaintiff,                 ) 4:07CR3119  
                                )  
vs.                         ) **FINAL ORDER OF**  
                               )  
                               ) **FORFEITURE**  
                               )  
DAVID WORTMAN,             )  
                               )  
Defendant.                 )

NOW ON THIS 8<sup>th</sup> day of April, 2009, this matter comes on before the Court upon the United States' Motion for Final Order of Forfeiture. The Court reviews the record in this case and, being duly advised in the premises, find as follows:

1. On December 16, 2008, the Court entered a Preliminary Order of Forfeiture pursuant to the provisions of Title 8, United States Code, Sections 1324(a)(1)(A)(iv), 1324(a)(1)(A)(v)(II), 1324(a)(1)(B)(I), Title 31, United States Code, Sections 5324(a)(3), 5324(d)(2) and Title 18, United States Code, Section 982(a)(6)(A), based upon the Defendant's plea of guilty to Counts I, II and III of the Information filed herein. By way of said Preliminary Order of Forfeiture, the Defendant's interest in \$236,728.68 in United States currency was forfeited to the United States.

2. Notice of Criminal Forfeiture was posted on an official Government internet site ([www.forfeiture.gov](http://www.forfeiture.gov)) for at least thirty consecutive days, beginning on December 22, 2008, as required by Rule G(4)(a)(iv)(C) of the Supplemental Rules for Admiralty or Maritime and Asset Forfeiture Claims. A Declaration of Publication was filed herein on February 27, 2009 (Filing No. 107).

3. The Court has been advised by the United States no Petitions have been filed. From a review of the Court file, the Court finds no Petitions have been filed.

4. The Plaintiff's Motion for Final Order of Forfeiture should be sustained.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED as follows:

- A. The Plaintiff's Motion for Final Order of Forfeiture is hereby sustained.
- B. All right, title and interest in and to the \$236,728.68 in United States currency, held by any person or entity, is hereby forever barred and foreclosed.
- C. The \$236,728.68 in United States currency, be, and the same hereby is, forfeited to the United States of America .
- D. The United States Immigration and Customs Enforcement is directed to dispose of said property in accordance with law.

DATED this 8thday of April, 2009.

**BY THE COURT:**

s/ Warren K. Urbom

---

**WARREN K. URBOM, SENIOR JUDGE**  
**United States District Court**